

MidCoast Community Council

P.O. Box 64

Moss Beach, CA 94038

MEETING AGENDA

DATE: Wednesday, June 14, 1995

TIME: 7:30 pm

LOCATION: Seton Coastside Medical Center

Marine & Etheldore, Moss Beach (Hwy 1 to Marine Blvd & follow signs uphill)

WELCOME

CALL TO ORDER

Sally Campbell 728-8005

James Marsh 726-3589 (Chair)

Angela Meyer 728-7504

Joe Fitting 728-1266 (VChair)

Chris McComb 728-1907

David Spiselman 728-1714 (Treasurer)

VACANCY ON THE COUNCIL

PLEDGE OF ALLEGIANCE

**PUBLIC COMMENT** This portion of the agenda is set aside for members of the public or the Council to communicate items that are not on the regular agenda, and for general announcements to and from the Community. While this time is intended to be an open exchange of information, and the Council will avoid discussion of the individual items, the Council may opt to include any item on a future agenda.

CONSENT AGENDA

SUBCOMMITTEE REPORTS

Treasurer's Report.-	The latest balance was \$588.76	
Park & Recreation	Next meeting	6/1 & 6/15 3 Zero Cafe 7:30 pm
View and Sunlight	Next meeting	6/7 Council Office 7:30 pm
Planning	Next meeting	6/12 & 6/26 3 Zero Cafe 7:30 pm
Devil's Slide	Current Status and a Review of PCRC Facilitation proposal.	
Facilities	Second Annual Volunteers Appreciation Party & "How the Council Functions".	

**REGULAR AGENDA** - The Council may discuss and take action on any of the following items. Comments and input from the Public are welcome.

**CANDIDATE'S SELECTION FOR THE EXISTING VACANCY**

The Council will hear from the public, discuss and then select one of the four candidates: Ric Lohman, John Plock, Paul Perkovic and Leonard Woren, who will be recommended to the Board of Supervisors.

**AMENDMENT TO COUNCIL BYLAWS** 2.06 b "Portion of term by appointments"

Motion was made to amend this section.

**AMENDMENT TO COUNCIL BYLAWS** Section 3.02b "Reconsideration at instance of registered voters, (ii) Reconsideration, only" Motion was made to add subsection (ii)

POTENTIAL FUTURE AGENDA ITEMS

Future DEVIL'S SLIDE, Taxes - what happens to ours?, Airport Master Plan, SAM Consolidation, View and Sunlight Ordinance, Quarry Park - a Joint Powers Agreement Planning - CAN we take charge of our own?, District Consolidation - a good idea?